IN THE SUPREME COURT OF MISSOURI

STATE OF MISSOURI ex	rel.)	
JEREMIAH W. (JAY) NIX	ON,)	
Attorney General,)	
Relator,)	
)	No. 086013
vs.)	
)	
HONORABLE MATT BLU	JNT,)	
Secretary of State for the	State of Missouri)	
)	
Respondent.)	
	Affiday	<u>vit</u>	
CTATE OF MICCOLDI	`		
STATE OF MISSOURI))		
) SS		
COUNTY OF COLE)		

On May 28, 2004, personally appeared John P. Clubb, who is personally known to me, and upon his oath stated as follows:

- 1. My name is John P. Clubb and I am an Assistant Attorney General of the State of Missouri. I am over the age of eighteen years and I am fully competent to make this affidavit.
- 2. On May 28, 2004, between 2:00p.m. and 2:15p.m., I personally observed Peter Kinder, President of the Senate, sign Senate Joint Resolution ("SJR") 29.
- 3. On May 28, 2004, between 2:15p.m. and 2:29p.m., I personally observed Catherine L. Hanaway, Speaker of the House of Representatives, sign SJR 29.

Exhibit N

- 4. On May 28, 2004, at 2:30p.m., I personally observed Terry Spieler, Secretary of the Senate, deliver the signed original of SJR 29 to the office of the Secretary of State, Matt Blunt.
- 5. A true, correct and accurate copy of SJR 29, as signed by President Kinder and Speaker Hanaway and delivered to the office of the Secretary of State, is attached hereto.

Further affiant saith not.

John P. Clubb

Subscribed and sworn to before me on this 28th day of May, 2004.

Notary Public

My Commission Expires:

LESLEY LEPAGE
Notary Public - Notary Seal
STATE OF MISSOURI
Cole County

My Commission Expires: Jan. 17, 2006

SECOND REGULAR SESSION

[TRULY AGREED TO AND FINALLY PASSED]

SENATE JOINT RESOLUTION NO. 29

92ND GENERAL ASSEMBLY

2004

3078S.01T

JOINT RESOLUTION

Submitting to the qualified voters of Missouri, an amendment to the Constitution of Missouri relating to marriage.

Be it resolved by the Senate, the House of Representatives concurring therein:

That at the next general election to be held in the state of Missouri, on

- 2 Tuesday next following the first Monday in November, 2004, or at a special
- 3 election to be called by the governor for that purpose, there is hereby submitted
- 4 to the qualified voters of this state, for adoption or rejection, the following
- 5 amendment to article 1 of the Constitution of the state of Missouri:

Section A. Article 1, Constitution of Missouri, is amended by adding

2 thereto one new section, to be known as section 33, to read as follows:

Section 33. That to be valid and recognized in this state, a marriage

2 shall exist only between a man and a woman.

President of the Senate

Speaker of the House of Representative

Governor